



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Jon Weinstein, Chairperson
District 1
Calvin Ball, Vice Chairperson
District 2
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Monthly Meeting
Howard County Council
April 10, 2017
C. Vernon Gray Room
8:30 a.m.

Minutes (Approved)

The Chairperson opened the work session at 8:35 a.m.

Members Present: Jon Weinstein, Chairperson; Calvin Ball, Vice Chairperson; Mary Kay Sigaty; Jen Terrasa. Greg Fox participated by phone.

Staff Present: Jessica Feldmark, Council Administrator; Craig Glendenning, County Auditor; Gary Kuc, County Solicitor

APFO Update

Carl DeLorenzo provided a brief overview of the APFO Task Force process. Jeff Bronow, Diane Mikulis, Cole Schnorf, Bruce Gist, Renee Kamen, Diane Butler, and Lisa Markowitz joined him to discuss recommendations and answer questions from the Council. Mr. DeLorenzo indicated that the Administration plans to prefile legislation in May for June.

Council Members requested the following additional information:

- Report on growth in household size
- Clarification on how LIHTC projects would be treated under MIHU allocation exemption in recommendation #3
- Clarification on the rationale for the Administration's decision not to propose a schools test at the high school level
- Draft of the proposed legislation to be shared with Council prior to being filed

Council Member Reports

For the Chairperson's report, Mr. Weinstein referred to the summary of the bond rating agency visits which he had asked Mr. Glendenning to share with the Council. Ms. Sigaty reported that the Patuxent River Commission did not meet in April. Dr. Ball referred to his written MACo report and indicated that an update report will be distributed with the final outcomes of Sine Die.

Staff Reports

Ms. Feldmark referred to her written report. Mr. Glendenning referred to his written report and highlighted the DFRS overtime report.

The meeting was adjourned at 12:13 p.m.